

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 August 01, 2008

6 **Open Session**

7
8 Meeting called to order at 2:30 p.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Sean Barnard, General Manager

16 Denise White, Human Resources Director

17 Barry Crowell, Finance Director

18 Tribal Government Present:

19 Frank Ettawageshik, Tribal Chairman

20 Bill Denemy, Tribal Vice Chairman

21
22
23 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
24 adopt the agenda for 08.01.08. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
25 Chairperson Pierzynowski). Motion carried.

26
27 Motion made by Chairperson Mc Fall and supported by Director Keway to
28 approve the Open Meeting Minutes of 07.18.08 as written. Vote 3 yes. 0 no.
29 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

30
31 Public comment opens at 2:40 p.m. No Comments.

32 Public comment closes at 2:40 p.m.

33
34 Motion made by Chairperson Mc Fall and supported by Sheran Patton to go into
35 executive session at 2:40 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
36 Chairperson Pierzynowski). Motion carried.

37
38 Vice Chairperson Pierzynowski arrives at 2:40 p.m.

39
40 Recess at 3:40 p.m.

41 Resume at 3:46 p.m.

42
43 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
44 Mc Fall to return to open session at 4:25 p.m. Vote 4 yes. 0 no. 0 abstained.
45 0 absent. Motion carried.

1 Motion made by Director Keway and supported by Treasurer/Secretary Patton
2 to approve Policy change to Security Sect. B: General Guidelines, Part K: Lost
3 and Found. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

4
5 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
6 Mc Fall to approve Policy change to Table Games, Sect. A: General – Collection
7 & Consolidation. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

8
9 Motion made by Vice Chairperson Pierzynowski and supported by Director
10 Keway to approve policy change to F & B, Sect. D: Purchases – Checkbooks
11 Bar/Beverage. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

12
13 Motion made by Vice Chairperson Pierzynowski and supported by
14 Treasurer/Secretary Patton to approve policy change to Purchasing, Sect A:
15 General - #5 – Bar Purchases. Vote 4 yes. 0 no. 0 abstained. 0 absent.
16 Motion carried.

17
18 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
19 Mc Fall to accept the General Managers verbal & written report for 08.01.08 as
20 presented by General Manager Sean Barnard. Vote 4 yes. 0 no. 0 abstained.
21 0 absent. Motion carried.

22
23 Motion made by Director Keway and supported by Chairperson Mc Fall to accept
24 Director of Finance's verbal report as presented by Director of Finance Barry
25 Crowell. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

26
27 Motion made by Chairperson Mc Fall and supported by Director Keway for
28 Gaming Board of Directors to relocate to office suite behind security desk at
29 Team Member entrance in Odawa Casino Resort. Vote 4 yes. 0 no.
30 0 abstained. 0 absent. Motion carried.

31
32 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
33 adjourn at 4:30 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

34
35 A regular meeting on August 15, 2008 at 1:30 p.m.

36 A work session with Regulatory on August 16, 2008 at 10:00 a.m.

37 A regular meeting on August 28, 2008 at 1:30 p.m.

38
39 These minutes have been read and approved as written:

40
41
42 _____ August 15, 2008
43 Sheran Patton, Treasurer/Secretary

44
45 _____ August 15, 2008
46 Carol Mc Fall, Chairperson